

**MEETING AGENDA**  
**PLACER COUNTY PARKS COMMISSION**  
Recreation Park, Craft Room,  
123 Recreation Drive, Auburn CA 95603  
February 10, 2015, 6:00 PM

<u>TIME</u>	<u>LOCATION</u>	<u>ITINERARY</u>	<u>ACTIVITY</u>
5:30 pm	Recreation Park, Bocce Ball Court Site 123 Recreation Drive, Auburn		Tour
6:00 pm	Recreation Park, Craft Room 123 Recreation Drive, Auburn		Meeting

**MEETING AGENDA**

- I. Election of Parks Commission Chair, Vice Chair and Secretary
- II. Approval of the Agenda for February 10, 2015
- III. Approval of the Minutes from November 4, 2014
- IV. Public Comment  
Any member of the public may address the Parks Commission on any matter not listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Chairman.
- V. Park Dedication Fee and Fund Analysis Reports
- VI. Action Items
  - A. Park Dedication Fee Requests
    1. Placer Union High School District
      - a. Recommend allocation of \$20,000 of County Park Dedication Fees from Recreation Area #7, Loomis Basin, for an Aquatic Center at Del Oro High School in Loomis
    2. Auburn Recreation District
      - a. Recommend allocation of \$40,000 of County Park Dedication Fees from Recreation Area #5, Meadow Vista-Auburn, for four Bocce Ball Courts at Recreation Park in Auburn
- VII. Non-action Items
  - A. "What's Happening Around Us" – Recreation Planning in Neighboring Jurisdictions
    1. Town of Truckee – Trail Plan and New Sales Tax
    2. Nevada County – Western Area Trail Plan
    3. Roseville Dry Creek Trail Planning Grant
- VIII. Next Parks Commission Meeting
- VIII. Adjournment

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